## **ATTACHMENT D**

PROYECTOS Y PROMOCIONES ISO (D137)

AFAMIA SL (D138)

**COBIS** (D139)

**ABRASH COMPANY** (D140)

PROMOCIONES Y CONSTRUCCIONES TETUAN PRICOTE S.A. (D141)

**CONTRATAS GIOMA** (D142)

EUROCOVIA OBRAS SA (D143)

**MUSHAYT FOR TRADING ESTABLISHMENT** (D144)

PROYECTOS Y PROMOCIONES PARADISE SL (D145)

PROYECTOS EDISPAN (D146)

MOHAMMED HUSSEIN AL-AMOUDI (D160)

SAUDI COMMISSION FOR RELIEF AND CHARITY WORK ABROAD (D260)

YUSUF AL-OARDAWI (D261)

**SAUDI JOINT RELIEF COMMITTEE** (D262)

WAFA HUMANITARIAN ORGANIZATION, a/k/a AL WAQF AL ISLAMI (D263)

SAMIR SALAH (D264)

**AYADI CHAFIQ BIN MUHAMMAD** (D265)

**MUHAMMAD ALI HARRATH** (D266)

**ISLAMIC AFRICAN RELIEF AGENCY** (D267)

AL-BARAKAAT (D268)

AL-BARAKAT BANK OF SOMALIA (BSS) (D269)

**AL-BARAKAT FINANCE GROUP** (D270)

**AL-BARAKAT FINANCIAL HOLDING CO.**, a/k/a AL-BARAKAAT FINANCIAL COMPANY (D271)

## AL-BARAKAT GLOBAL TELECOMMUNICATIONS (D272)

**AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED**, a/k/a AL-BARAKAAT GROUP OF COMPANIES, a/k/a AL-BARAKAAT GROUP (D273)

AL-BARAKAT INTERNATIONAL, a/k/a BARACO CO. (D274)

**AL-BARAKAT INVESTMENTS** (D275)

BARAKAT WIRE TRANSFER COMPANY, a/k/a AL BARAKAAT WIRE SERVICE (D276)

**AL-BIR SAUDI ORGANIZATION** (D277)

**AL-BIRR** (D278)

MOUNIR EL-MOTASSADEQ (D279)

THE ESTATE OF MARWAN AL-SHEHHI (D280)

THE ESTATE OF FAYEZ AHMED, a/k/a BANIHAMMAD FAYEZ (D281)

THE ESTATE OF AHMED AL GHAMDI (D282)

THE ESTATE OF HAMZA AL GHAMDI (D283)

THE ESTATE OF MOHALD AL SHEHRI (D284)

THE ESTATE OF SATAM M.A. AL SUQAMI (D285)

THE ESTATE OF ABDULAZIZ AL OMARI (D286)

THE ESTATE OF WALEED M. AL SHEHRI (D287)

THE ESTATE OF WAIL AL SHEHRI (D288)

**THE ESTATE OF MOHAMMED ATTA** (D289)

THE ESTATE OF KHALID AL MIDHAR (D290)

THE ESTATE OF NAWAF AL HAZMI (D291)

THE ESTATE OF HANI HANJOUR (D292)

THE ESTATE OF SALEM AL HAZMI (D293)

THE ESTATE OF MAJED MOQED (D294)

THE ESTATE OF ZIAD SAMIR JARRAH (D295)

THE ESTATE OF AHMED IBRAHIM A. AL HAZNAWI (D296)

THE ESTATE OF SAEED AL GHAMDI (D297)

THE ESTATE OF AHMED AL NAMI (D298)

AL QAEDA ISLAMIC ARMY, a/k/a AL QAIDA (D299)

THE TALIBAN (D300)

MUHAMMAD OMAR (D301)

MULLA OMAR (D302)

ABU MUHAMMAD AL-MAQDESI, a/k/a ISSAM AL-BURQAWI (D303)